

April 24, 2012

Pipestone County Commissioner Meeting
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The Pipestone County Commissioners met with Chairman Jerry Remund, Commissioners Marge DeRuyter, Marvin Tinklenberg, Harold (Butch) Miller, and Bill Johnson. County Administrator Sharon Hanson was also present. Chairman Remund called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Tinklenberg, seconded by DeRuyter to approve the agenda. Motion carried unanimously.

Motion by Miller, seconded by Johnson to approve the consent agenda as follows:

1. Minutes of April 10, 2012 Meeting
2. Hospital Warrants in the amount of \$287,456.29
3. Auditor Warrant Payable to Amdahl Motors in the amount of \$85,149
4. Transit Reserves – Approve Account Transfer from General Fund to Transit Fund in total amount of \$19,863.83

Motion carried unanimously.

CHUCK NESS – CIVIL WAR DAYS

Chuck Ness requested approval for use of the Courthouse Grounds for the Civil War Days dance to be held from 8:00 to 10:00pm on Saturday, August 11, 2012. Motion by Johnson, seconded by DeRuyter to approve the use of the courthouse lawn for the Civil War Days dance on Saturday, August 11, 2012 from 8:00-10:00pm. Motion carried unanimously.

STEVE EWING – ARMER SYSTEM ADMINISTRATION CONTRACT

Emergency Medical Services Coordinator Steve Ewing requested approval of a contract proposal from On Target Training and Consulting for the purpose of ARMER system programming of local talk groups and subscriber equipment on the State ARMER system. On Target will program all forty (40) county talk groups and subscriber equipment on the ARMER system for \$125.00 per hour. The effective date will be determined in 2012. Motion by Tinklenberg, seconded by Miller to approve the contract proposal from On Target Training and Consulting to perform ARMER system programming for \$125.00 per hour with the contract contingent on County Attorney approval. Motion carried unanimously.

JOYCE STEINHOFF – TAX ABATEMENT

County Auditor Joyce Steinhoff presented an application for tax abatement in the amount of \$464.00 for Minnesota West Community and Technical College on Parcel R.18.671.0200 due

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to a residential classification error. Motion by DeRuyter, seconded by Johnson to approve tax abatement in the amount of \$464.00 for Minnesota West Community and Technical College on Parcel R.18.671.0200 due to a residential classification error. Motion carried unanimously.

KERRY NETZKE – AREA II PRESENTATION

Area II Executive Director Kerry Netzke presented information and answered questions on a potential County State Aid Highway (CSAH) road retention project located on CSAH 10 which is slated for bridge replacement in 2014. Motion by Miller, seconded by DeRuyter to proceed with Area II to continue on the design work for a road retention project to be located on CSAH 10 and forward on to Area II Board for consideration as an approved project. Motion carried unanimously.

PERSONNEL – HIGHWAY DEPARTMENT

County Engineer Dave Halbersma joined the meeting to request approval of a change in the Engineering/Sign Technician job description. Motion by Tinklenberg, seconded by Johnson to approve the updated Engineering/Sign Technician job description. Motion carried unanimously.

Engineer Halbersma reported that Nick Ousky, the current Engineering/Sign Technician, resigned and his last day will be May 9, 2012. Engineer Halbersma requested approval to begin advertising for a replacement. Motion by Miller, seconded by DeRuyter to accept the resignation of Engineering/Sign Technician Nick Ousky effective May 12, 2012. Motion carried unanimously. Motion by Miller, seconded by Johnson to authorize the advertisement for the position of Engineering/Sign Technician. Motion carried unanimously.

OTHER BUSINESS

Consensus of the Board to schedule Employee Grill out for June 22, 2012.

COMMITTEE REPORTS

Commissioners presented the following committee reports:

Commissioner Johnson: Pipestone City/County Law Enforcement Liaison Committee, Friends of Casey Jones Trail, Active Living Meeting, SMOC.

Commissioner Miller: Extension Committee, SWCD, Fair Board, Personnel, Plum Creek Library.

Commissioner DeRuyter: AREA II, RCRC, Yellow Ribbon Committee.

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Commissioner Tinklenberg: SRDC, Nurse Family Partnership, Personnel, EDA, SWHHS, AMC

Commissioner Remund: Hospital Plant Operations, Primewest, Law Enforcement Liaison, Southwest Mental Health, Fair Board, EDA Board

OTHER BUSINESS

Motion by Miller, seconded by Johnson to authorize the removal of the flat track and fence at the Pipestone County Fairgrounds as a result of non-use and poor condition. Motion carried unanimously.

11:00AM – REDISTRICTING PUBLIC HEARING-RESOLUTION 59-15-2012

Chairman Remund opened the Pipestone County Redistricting Public Hearing at 11:00 a.m. In addition to the County Board present, County Attorney Jim O'Neill, County Auditor Joyce Steinhoff and County Administrator Sharon Hanson present.

County Attorney Jim O'Neill presented an overview of the Pipestone County redistricting plan as a result of the 2010 Federal Census. Attorney O'Neill reviewed MN Statute 375.025 and presented Resolution 59-15-2012 which states that the Commissioners have arrived at a redistricting plan and in accordance with Minnesota Statute, Section 375.025, Subdivision 4, there shall be a new election of commissioners in districts 1, 2, 3, and 5 at the next general election, and the commissioners of districts 1, 3 and 5 shall be elected for a term of four years and the commissioner of district 2 shall be elected for a term of two years.

Motion by Johnson, seconded by Tinklenberg to close the Redistricting Public Hearing. Motion carried unanimously. Public Hearing closed at 11:10am.

Chairman Remund reconvened the regular meeting of the Pipestone County Commissioners.

Motion by DeRuyter, seconded by Johnson to adopt Pipestone County Redistricting Resolution 59-15-2012 upon the recommendation of County Attorney Jim O'Neill. Motion carried unanimously.

A complete copy of Resolution 59-15-2012 is available for public review during regular business hours in the Auditor's Office.

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MCIT ANNUAL REPORT- JENNIFER WOLF

Minnesota Counties Intergovernmental Trust (MCIT) Staff Counsel Jennifer Wolf presented the 2012 Member Report for Pipestone County.

Motion by Tinklenberg, seconded by Johnson to adjourn. Motion carried unanimously. Meeting adjourned at 11:38 a.m.

Jerry L. Remund
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator

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